

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held February 6, 2007, the Board took the following action:

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On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board waived fees in amount of \$100, excluding the cost of liability insurance, for use of the community room at the Kenneth Hahn State Recreation Area for the Crystal Stairs, Inc. stakeholders retreat, to be held February 8, 2007.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Parks and Recreation

Letter sent to:

Division Manager, Crystal Stairs Inc.